

Klamath Network Board of Directors Meeting

December 9-10, 2003

Stevenson 319

Southern Oregon University

Ashland Oregon

Tuesday December 9th

**1:00 - 5:00 pm Superintendents Meeting –
(Pilot Rock Room - Ashland Springs Hotel)**

2:00-5:00 pm Science Planning Meeting

Agenda Items

*Developing the Klamath Network Science Advisory Committee
Strategies for Water Quality Monitoring*

Wednesday December 10th Board of Directors Meeting (Stevenson 319)

8:00-8 :15 Introductions, Orientation

8:15-9:45 Summary of FY 03 Activities

8:15-8:30 Herpetological Inventory (Bruce Bury)

8:30-8:45 Land bird Inventory (John Alexander)

8:45-9:00 Small Mammal Inventory (Scott Mahady)

9:00-9:15 Rare Plant Inventory (Sean Smith and Jules Filipski)

9:15-9:30 Aquatic Plant Inventory (Bob Truitt and Daniel Sarr)

9:30-9:45 Non-native Plant Inventory (Daniel Sarr)

9:45 – 10:00 Break

10:00-10:15 Draft I&M WorkPlan for FY 04 (Daniel Sarr and Bob Truitt)

10:20 – 11:00 Update From the Fire Program

10:20-10:40 Mary Rasmussen

10:40-11:00 Tim Bradley

11:00 – 11:30:00 Pete Penoyer-Water Resources Division “Implementing a Network Water Quality Monitoring Program”

11:30-12:00 – Open Discussion

12:00-1:15 Lunch

1:15 - 4:00 pm - Decision Making Session – (Board of Directors only)

Review and approval of FY 04 I & M Workplan

Water Resources Plan for FY 04

Review of Klamath Network Cultural Resources Team Memo and Mission statement

Science and Learning in the Klamath Network-next steps

Strategic Planning for Scientific Research and Monitoring in the Klamath Network

4:00 pm Adjourn